

911 Advisory Council

Minutes
August 18, 2016
1:30 PM
Capitol Room 152

Members Present:

Quinn Ness, MDOA, Alternate Chair
Commissioner Gary Macdonald, MACO
☞ Peggy Glass, PSAPs < 30,000

Zach Slattery, MT APCO - Alternate
Jennie Stapp, MSL
☞ Lisa Kelly, Century Link

Staff Present:

Jennifer Schofield, MDOA/SITSD; Wendy Jackson, MDOA/SITSD; Rhonda Sullivan, MDO/SITSD

Guests Present:

Mark Baker, AT&T; Sandra Barrows, Barrows Consulting; Sonja Nowakowski, Legislative Service Division

☞ Real-time Communication:

Adrian Beck, Missoula County

Welcome and Introductions

Quinn Ness called the meeting to order. All members and guests were introduced.

Minutes

Gary Macdonald made a motion to approve the July 21, 2016 Minutes. Jennie Stapp seconded the motion. Motion carried.

Business

Draft Legislation: Review & Discussion

Sonja Nowakowski has not received public comments in reference to NG 911 report or the draft legislation. Public comment closes at 5:00 PM August 25, 2016. Public Comment is on the Energy and Telecommunications Interim Committee Agenda for Friday, September 9, 2016 at 11:00 AM, Capitol Room 172. Geoff Feiss and Quinn Ness are scheduled to present. Commissioner Macdonald confirmed MACO's support for the draft legislation.

Action Item: Jennifer Schofield will schedule reoccurring council meetings through May 2017.

Public Comment

None

Adjournment

Next Meeting

September 15, 2016 at 1:30 PM to 3:30 PM
State Capitol, Room 152

Adjourn

Jennie Stapp made a motion to adjourn the meeting. Zach Slattery seconded the motion. Motion carried. The meeting adjourned at 1:42 PM